

REGULAR MEETING of the Burrillville Town Council held Wednesday, April 22, 2015 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place

MEMBERS ABSENT: None

1. Council President John F. Pacheco led those present in pledging allegiance to the flag.

2. VOTED to accept the minutes of the regular meeting held April 8, 2015 and dispense with the reading of said minutes.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

3. Public Comment

Sheila Williams of Mowry Road, Dennis Mann of Spring Lake, Richard Millette of Tarkiln Pond Drive, Susan Tessier of Mowry Road and Eric

Lamontagne of Tarkiln Road addressed the Town Council about concerns with North Smithfield having established Mowry Road as a one-way road. The matter was to be brought before the North Smithfield Town Council and would be raised at a future Burrillville Town Council meeting if necessary.

4. General Good and Welfare of the Town of Burrillville

Burrillville Lions and the Parks and Recreation Department were commended for the 2015 Earth Day clean-up.

5. Special Business:

15-102 VOTED to open the Certificate of Achievement for Excellence in Financial Reporting for the FY2014 Comprehensive Financial Report presented to John P. Mainville, Finance Director and the Finance Department.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

Discussion: Mr. Mainville and the entire Finance Department were commended for the eighth consecutive Certificate of Achievement for

Excellence in Financial Reporting.

VOTED to receive and file.

Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

15-103 VOTED to open the request for a proclamation from Councilor Nancy F. Binns designating the second full week of May as Women's Lung Health Week.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

VOTED to support:

Burrillville Town Council

Proclamation

The Second Full Week in May is Women's Lung Health Week

Designating the second full week in May as "Women's Lung Health Week"

WHEREAS, every five minutes, a woman in the U.S. is told she has lung cancer; and

WHEREAS, lung cancer is the #1 cancer killer of women in the U.S. and Rhode Island; and

WHEREAS, the lung cancer death rate in women has almost doubled over the past 37 years; and

WHEREAS, advocacy and increased awareness will result in more and better early detection and treatment for women with lung cancer and other lung diseases and will ultimately save lives; and

WHEREAS, LUNG FORCE is the national movement led by the American Lung Association to unite women to stand together with collective strength and determination to lead the fight against lung cancer and for lung health.

BE IT RESOLVED, Burrillville hereby designates the second full week in May as Women's Lung Health Week throughout the community, and encourages all residents to learn more about the detection and treatment of lung cancer.

Motion by Councilor Michelle D. Bouchard. Seconded by Councilor Donald A. Fox. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

15-104 VOTED to receive and file the Verrazzano Observation

Committee recognition honoring Joseph R. DeSantis, 2015 Man of the Year.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

6. Petitions:

15-105 VOTED to open the Petition of Verizon New England, Inc. and Pascoag Utility District to place one new joint pole #4 on the westerly side of Perry Street.

Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor Nancy F. Binns. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

VOTED to grant the Petition of Verizon New England, Inc. and Pascoag Utility District to place one new joint pole #4 on the westerly side of Perry Street.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

7. Public Hearing: None

8. Unfinished Business:

14-218 VOTED to open consideration and action on the report of Senior & Disabled Bus Service.

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

Discussion: The report on the town's senior and disabled bus service was discussed. A copy of the report is on file with the record of the meeting.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N.

Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

VOTED to endorse and refer to the administration to take action.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

9. New Business:

15-106 Correspondence from John P. Mainville, Finance Director and Jeffrey M. McCormick, Director of Public Works, regarding recommendations to award bids.

VOTED that the bid for the White Mill Playground Equipment #15-009 be awarded to UltiPlay Parks and Playground, Inc. in the amount of \$60,816. The funding for this project, originally approved on November 13, 2013, is from the Major Capital Fund.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette

Brown, Donald A. Fox and David J. Place.

VOTED that the bid for the Spring Lake Beach Umbrella Tables #15-010 be awarded to UltiPlay Parks and Playground, Inc. in the amount of \$9,164. The funding for this project is from the Spring Lake Beach Fund.

Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

15-107 MOTION to appropriate \$9,775.00 from the Jesse M. Smith Memorial Library Unreserved Undesignated Fund Balance (Line Item 2555-307500) to cover the cost of the retiring Director's vacation pay-out.

VOTED to open.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J.

Place.

VOTED to appropriate \$9,775.00 from the Jesse M. Smith Memorial Library Unreserved Undesignated Fund Balance (Line Item 2555-307500) to cover the cost of the retiring Director's vacation pay-out.

Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

15-108 VOTED to refer to the Screening Subcommittee applications from James Alix for the Burrillville Extended Care Division, Stephen Mulcahey for the Recreation Commission and Robyn Volpini for the Conservation Commission.

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

15-109 Correspondence from John P. Mainville, Finance Director, regarding his recommendations.

VOTED to approve abatements in the amount of \$76,875.42 for the period covering October 1, 2014 to March 31, 2015.

Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

VOTED to receive and file the additions in the amount of \$931.63 for the period covering October 1, 2014 to March 31, 2015.

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

15-110 VOTED to open consideration and action on the Burrillville Town Council 2015/2016 Goals & Objectives and Public Policy.

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen

N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

VOTED to table to the next meeting.

Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard. The motion carried, five in favor, two opposed. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Michelle D. Bouchard, Donald A. Fox and David J. Place. Voting in opposition were Councilors Nancy F. Binns and Kimberly Brissette Brown.

15-111 Consider and act on the town of Burrillville's possible participation in the Blackstone Heritage Corridor's GO! Program.

VOTED to endorse participation in the program.

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The motion carried, four in favor, three opposed. Voting in favor of the motion were Councilors Stephen N. Rawson, Michelle D. Bouchard, Donald A. Fox and David J. Place. Voting in opposition were Council President John F. Pacheco III and Councilors Nancy F. Binns and Kimberly Brissette Brown.

15-112 VOTED to open correspondence from Blackstone Valley Tourism Council related to the Governor's State budget

recommendations' impact on the economic development in the Blackstone Valley communities.

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

VOTED to oppose the Governor's reductions in the contributions from the state to the Blackstone Valley Tourism Council's budget.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

15-113 VOTED to open House Bill 2015 – H 5982, An Act Relating to Taxation – Local Taxes, that would make changes in the classification of taxable property for local taxation purposes (requested by the Rhode Island Association of Assessing Officers).

Motion by Councilor Nancy F. Binns. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen

N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

VOTED to support House Bill 2015 – H 5982, An Act Relating to Taxation – Local Taxes that would make changes in the classification of taxable property for local taxation purposes.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

15-114 Other legislation of interest to the Town which is pending before the General Assembly: none

10. Town Clerk/Communication: None

11. VOTED to received reports #1 – 26, as follows:

- 1. Town Treasurer: Report of March 2015**
- 2. Burrillville Sewer Commission: No report**
- 3. Tax Collector: Reports of February and March 2015**
- 4. Department of Public Works: No report**
- 5. Chief of Police: Report of March 2015**
- 6. Office of Building Official: Report of March 2015**

- 7. Animal Control Officer: Report March 2015**
- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care: Reports of February and March 2015**
- 10. Emergency Management Agency: No report**
- 11. Information Systems Department: Report of April 2015**
- 12. Burrillville Housing Authority: Meetings of February 11 and March 18, 2015**
- 13. Planning Board/Town Planner: Meeting of March 2, 2015**
- 14. Burrillville Conservation Commission: No report**
- 15. Recreation Commission: Meeting of January 12, 2015**
- 16. Ordinance Subcommittee: No report**
- 17. Redevelopment Agency: Meeting of February 17, 2015**
- 18. B-PAC: No report**
- 19. Personnel Board: No report**
- 20. Screening Subcommittee: Meeting of February 19, 2015**
- 21. Budget Board: Meetings of March 12 & 19, 2015**
- 22. Burrillville School Committee: Meeting of March 10, 2015**
- 23. Rubbish & Recycling Committee: No report**
- 24. Board of Canvassers: No report**
- 25. Juvenile Hearing Board: No report**
- 26. Burrillville Extended Care Board of Directors: No report**

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

12. Additional New Business:

15-115 VOTED to grant the request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law [§42-46-5 (a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property (Assessors Map 179, Lots 89 and 90)

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

The Town Council returned to open session at 8:13 P.M.

VOTED to seal the minutes of executive session noting that one vote had been taken.

Motion by Councilor David J. Place. Seconded by Councilor Donald A. Fox. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

VOTED to adjourn at 8:13 P.M.

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk